

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0672087

L906

Trey Grayson
Secretary of State
Received and Filed

10/6/2009 11:24:59 AM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BOONE & MOORE INVESTMENTS, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

1520 GRIFFITH AVENUE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

703 RUGBY PLACE
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

L.P. Moore, III, Manager

Signature and Title

Type or print name and title

10/6/2009 11:24 AM

Date